

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 South Mission Road, Fallbrook, California 92028
Phone: (760) 723-8395

MINUTES-DRAFT*

***Pending Committee approval at their next meeting February 4, 2013**

The meeting was called to order at 7:05 pm on November 5, 2012 at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

<u>ROLL CALL</u>	Members present represent a quorum.
Carl Morrison	Present (left early)
Ken Kalbfell	Present
Doug Dwyer	Present
David Duffer	Present
Jeffrey Holstein	Present

COUNTY STAFF PRESENT

Peter Drinkwater, Director of Airports at County of San Diego Airports

MINUTES

The minutes from the August 6th meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and seconded by Mr. Jeffrey Holstein and passed with five ayes.

SUNSET REVIEW OF FAAC

Mr. Peter Drinkwater explained the purpose of the Sunset Review that is required each year for one forth of all citizen advisory committees which are formed by the Board of Supervisors by Federal or State mandate, County Ordinance, Joint Power Agreement, Regulatory Code, Board Order or Action, or Board Resolution conduct a "Sunset Review". Fallbrook Airpark Advisory Committee (FAAC) was scheduled for this review to take place this year and recommended motion was as follows: *"Approve the drafted Sunset Review Report for Fallbrook Airpark Advisory Committee for submittal to the County of San Diego Clerk of the Board"*. Motion to approve was given by Mr. Ken Kalbfell and seconded by Mr. Carl Morrison and passed with five ayes. All five board members signed the Sunset Continuance Review

Report given to them by Mr. Peter Drinkwater, and FAAC Supervising Chairman, Doug Dwyer, Signed and Dated as Person Completing Form. Mr. Peter Drinkwater took form to be delivered to the Clerk of the Board of Supervisors as requested.

AIRCRAFT HANGAR MANAGEMENT FUEL

Jeff Henricks, Co-owner of AHM Leasehold and Manager of the Fuel Pit at the Fallbrook Airpark, spoke and took questions regarding the Fuel Costs incurred by AHM to provide fuel service at the Fallbrook Airpark, as well as explain the current standings and cost per gallon being charged for the 100LL AvGas at Fallbrook. There was some question as to whether the fuel costs at Fallbrook were “fair” in regards to costs around the county and other surrounding county airports. Mr. Peter Drinkwater explained that the lease provision between AHM and the County provided for Fuel Services and the county does not go back out and necessarily recompetes for the fuel service yearly, as the County Contract so generally states. He further explained that the substantial investment made by AHM to install the fuel pit and tank and continue its routine maintenance were all put forth by AHM and no other enterprises at that time were interested in doing so. Therefore AHM does have the right to charge what they want and the county has little if any power or means necessary to hinder or cap their pricing.

(Let the Minutes also reflect that Board Member Mr. Carl Morrison left early, at this point in time.)

AWOS SCHEDULE UPDATE

Mr. Peter Drinkwater explained the current standing of the AWOS Project currently slated to be installed at the Fallbrook Airpark and completed by end of June 2013. He also passed out an excel spreadsheet document showing the current timeframes put forth, as of to date, outlining the Conceptual Project Schedule, Location, Design, and Construction of the AWOS System. The total projected cost of the AWOS System at this point in time is approximately \$142,600.00

AIRPORT MANAGER’S REPORT

Mr. George Watson, Airpark Manager, reported no thefts, break-ins, and/or vandalism for the prior three months. He also reported that operations count was up by 30 from last month, most likely being due to the Young Eagles that took place during the weekend of October 13th and 14th.

NEW BUSINESS

There was discussion about the most recent power, internet, and phones going out over the prior weekend of Saturday, November 3rd. It was deduced that the company installing the new Cameras on the Airpark, went into an AT&T Cable Box and spliced wires they were not supposed to. Steve Smyth, AT&T Splice Technician came out and accessed the situation on Saturday, November 3rd and can be reached for further assistance if need be at (760) 670-7592.

Let the minutes reflect also that Mr. Peter Drinkwater asked that an "Informal" Motion be asked at this time regarding the Pavement work to be done for the Taxiways, and Safety Borders along the runway; basically asking to get underway an "Imperfect Something", rather than wait any longer for a "Perfect Nothing". This informal motioned passed unanimously, with all board members present, except Mr. Carl Morrison who left earlier in the meeting.

Also, let the minutes reflect that Board Chairman, Mr. Doug Dwyer, after serving ten years on the Fallbrook Airpark Advisory Committee, will be resigning from his position as Chairman, as well as from the Committee, as of next meeting, scheduled for February 4, 2013. Mr. Doug Dwyer voiced Tom Wilson as a possible candidate nomination to take his place at the meeting and later officially nominated him in an email, dated Nov. 6, 2012, after the meeting was adjourned, to all Board Members and Mr. Peter Drinkwater. Mr. Dave Duffer officially nominated Tom Wilson again to all Board Members and Mr. Peter Drinkwater in an email dated Nov. 7, 2012. A final vote for this nomination will be done at next meeting, February 4, 2012, along with the appointment of a new Chairman "Supervisor".

ADJOURNMENT

Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 9:02 pm. Mr. David Duffer seconded. Motion carried. Agenda and Date were set for next meeting on February 4, 2013 and will be held at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.